

## CRIMINAL INFORMATION SHEET

Date: 12/10/2020

Judge: MJ McCarthy Deputy: Tami Calico

USPO: Garrett Thomas

MJ Cleary Stacy Turner

Interpreter: Yes  No MJ Jayne

Stephanie Cope

Case No. 20-CR-315-JED USA v. Latoya Lisa Dythe*Dusty Gross*Date of Arrest: 12/10/2020 Arrested By: USMS Detention Requested by AUSABail Recommendation: \$10,000.00  UnsecuredAdditional Conditions of Release:

<input checked="" type="checkbox"/> a.	<input type="checkbox"/> b. _____	p (	1,	2,	3,	4,	5,	6 )
<input checked="" type="checkbox"/> c.	<input type="checkbox"/> d. _____	q (	1,	2,	3,	4,	5,	6, 7, 8 )
<input type="checkbox"/> e. _____		r (	1,	2,	3,	4,	5,	6 )
<input checked="" type="checkbox"/> f.	<input checked="" type="checkbox"/> g.	<input checked="" type="checkbox"/> h.	<input checked="" type="checkbox"/> i.	<input type="checkbox"/> j.	s			
<input type="checkbox"/> k.	<input type="checkbox"/> l.	<input type="checkbox"/> m.	<input type="checkbox"/> n.	<input type="checkbox"/> o.	t (other)			

Defendant Requests Federal Public Defender/Ct. Appt. Counsel:  Yes NoDefendant's Attorney: Shannon McMurray FPD; Ct. Appt;  Ret Counsel

AUSA: Edward Snow

MINUTES:Interpreter: \_\_\_\_\_;  Sworn

Defendant appears in person for IA on:  Indictment;  Information;  Complaint;  Petition;  Rule 5  
 with:  Ret Counsel;  FPD;  Ct. Appt;  w/o Counsel

Financial Affidavit received and FPD/CJA appointed;  Present  Not Present

Defendant's name as reflected in the indictment/information/complaint/petition/Rule 5 is the true and correct legal name:

 Verified in open court Corrected by interlineation to \_\_\_\_\_

to reflect Defendant's true and correct name and all previous filings are amended by interlineation to reflect same.

 Unable to verify in open court:  U.S. Atty. to verify & advise court;  Defendant's Attorney to verify & advise court;Waivers executed and filed:  of Indictment;  of Preliminary Exam;  of Detention Hearing;  of Rule 5 Hearings

Bond set for \$ 10,000.00; Bond and conditions of release executed

 Government's Motion for Detention and Detention Hearing filed in open court

Arraignment held and Defendant pleads Not Guilty; Court accepts plea;  Scheduling dates to be mailed to counsel

 Initial Appearance continued to: \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m. Arraignment scheduled: \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m. Detention Hearing scheduled: \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m. Preliminary Exam scheduled: \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m. Defendant remanded to custody of U.S. Marshal:  Pending further proceeding;  Pending release on bond for treatmentMot. for Detention # \_\_\_:  Granted;  Denied;  Moot Mot. for Hearing # \_\_\_:  Granted;  Denied;  Moot

Additional Minutes: \_\_\_\_\_